



## STATE WATER BOARD

### BOARD MEETING

Tuesday, January 10, 2012– 9:00 a.m.

Coastal Hearing Room – Second Floor

Joe Serna Jr./Cal/EPA Building

1001 I Street, Sacramento

### **DECLARATION OF A QUORUM**

Charles R. Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member

### **BOARD MEETING**

*Public comments on agenda items will be limited to 3 minutes or otherwise at the discretion of the Board Chair*

### **PUBLIC FORUM**

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Resources Control Board or any California Regional Water Quality Control Board.

### **BOARD BUSINESS**

1. The Board will consider adoption of the December 5-6, 2011 Board Meeting minutes.
2. Board Member Report.

### **UNCONTESTED ITEMS\* (Items 3-5)**

- \*3. Consideration of a proposed Resolution authorizing the Executive Director or designee to enter into contracts to continue to implement the [Groundwater Ambient Monitoring and Assessment Program](#).
- \*4. Consideration of a proposed Resolution adopting a Clean Water State Revolving Fund Program Preliminary Funding Commitment for the [City of Rio Dell's Wastewater Treatment Plant Upgrade and Disposal Project](#).
- \*5. Consideration of a proposed Resolution to commit \$305,090 from Proposition 50 Coastal Nonpoint Source Pollution Control Grant Funds for a [Predictive Beach Water Quality Modeling Project](#).
  - [Comment Letter](#)

### **COLORADO RIVER BASIN REGIONAL WATER BOARD**

6. Consideration of a proposed Resolution disapproving an amendment to the Water Quality Control Plan for the Colorado River Basin Region to establish a conditional prohibition and implementation plan for agricultural wastewater discharges originating within the [Palo Verde Valley and the Palo Verde Mesa](#). (*Written comments were due on September 1, 2011 by 12 noon.*)
  - [Change Sheet #1](#)

## **DIVISION OF WATER RIGHTS**

7. Consideration of a proposed Order pertaining to petitions for reconsideration of State Water Resources Control Board Order WR 2011-0016 regarding a cease and desist order issued to [Millview County Water District](#) for diversion from the Russian River in Mendocino County. *(Written comments are due on January 6, 2012 by 12 noon.)*
  - [Comment Letter](#)
  - [Change Sheet #1](#)

## **INFORMATIONAL ITEM**

8. Discussion of Board Member priorities and next steps concerning Strategic Plan.

## **CLOSED SESSION**

**Closed Sessions are not open to the Public**

### **DIVISION OF WATER RIGHTS**

(These following closed sessions are authorized under Government Code section 11126, subdivision (c)(3).)

- The Board will meet in closed session to deliberate on a proposed decision pertaining to the Alleged Waste and Unreasonable Use of Water by Hidden Lakes Estates Homeowners Association in Placer County
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Petitions for Reconsideration of State Water Board Order WR 2011-0016 regarding a Cease and Desist Order issued to Thomas Hill, Steven Gomes and Millview County Water District for unauthorized diversion from the Russian River in Mendocino County.
- The Board will meet in closed session to deliberate on a decision to be reached pertaining to Petitions for Reconsideration of State Water Board Order WR 2011-0005 regarding a Cease and Desist Order issued to Woods Irrigation Company for diversion from Middle River in San Joaquin County.

### **OFFICE OF CHIEF COUNSEL**

The Board will meet in closed session to discuss the status of and receive legal advice concerning *California Building Industry Association, et al., v. State Water Resources Control Board*, Sacramento Superior Court, Case No. 34-2009-80000338. (This closed session is authorized under Government Code section 11126, subdivision (e).)

#### **IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on January 3, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on January 5, 2012, and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at [commentletters@waterboards.ca.gov](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**1/10/2012 BOARD MEETING (fill in bolded subject from appropriate item)**." If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: [http://www.waterboards.ca.gov/board\\_info/calendar/index.shtml](http://www.waterboards.ca.gov/board_info/calendar/index.shtml)

\* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <http://www.calepa.ca.gov/Broadcast/>.

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Office of Employee Assistance, at (916) 341-5881.